



KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: July 14, 2015

SUBJECT: Notice of Meeting

The Kentucky Retirement Systems Board of Trustees Executive Director Search Committee will hold a special meeting on Thursday, July 23, 2015 at 2:00 p.m. for the purpose of conducting the business set forth on the attached agenda. **Please be advised that portions of this meeting will be held in closed session pursuant to Kentucky Revised Statutes 61.810(1)(f).**

The meeting will be held at the offices of Stites & Harbison, 400 West Market Street, Suite 1800, Louisville, Kentucky 40202.

cc: Meeting Notification List

**KENTUCKY RETIREMENT SYSTEMS
BOARD OF TRUSTEES
Executive Director Search Committee, Special Meeting
July 23, 2015, 2:00 P.M.. EDT
400 West Market Street, Suite 1800
Louisville, Kentucky 40202**

AGENDA

1. Call to Order
2. Roll Call
3. Discussion of Process for Hiring a New Executive Director for Kentucky Retirement Systems, including review of Request for Proposals for Executive Search Services
4. Discussion of Potential Candidates (Closed Session)
5. Adjourn

Note: Portions of this meeting will be held in closed session pursuant to Kentucky Revised Statutes 61.810(1)(f).